

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, DC 20224

October 24, 2012

Peter T. Papoulias Trust Attn: Peter T. Papoulias, TTEE 3505 Goldenrod Dr. Alpharetta, GA 30005

Dear Mr. Papoulias:

I am responding to your Freedom of Information Act (FOIA) request dated October 4, 2012 that we received on October 2, 2012. You asked for documents pertaining to the account of the Peter T. Papoulias Trust for tax years 2006 through 2010.

In response to item #4 of your request, you asked for copies of all documents identified as Business Master File (BMF) specific and not literal; Data Service, Treasury/IRS 24.046. I have enclosed 13 pages of documents responsive to your request. I am also enclosing Document 11734, Transaction Code Pocket Guide, to assist you with the transaction codes found on the transcripts.

In response to item #1 of your request, you asked for copies of all documents maintained in the system of records identified as "Individual Master File (IMF) specific and not literal; Data Service, Treasury/IRS 24.030" or simple "IMF MCC Transcript-Specific. I researched our records and found no documents specifically responsive to this portion of your request.

In response to item #2 of your request, you asked for copies of all documents identified as "Individual Master File (IMF) complete and not literal; Data Service, Treasury/IRS 24.030", "IMF MCC Transcript-Complete. I researched our records and found no documents specifically responsive to this portion of your request.

In response to item #3 of your request, you asked for copies of all documents identified as "Official Internal Revenue Service Non-Master File Transcript". I researched the NMF database and found no records, open or closed, pertaining to the Peter T. Papoulias Trust for the requested years. Therefore, there are no documents responsive to this portion of your request.

In response to item #5 of your request, you asked for a complete copy of the "ICS History Transcript; Data Service, Treasury/IRS 24.030", which includes the time period in question, with no entries redacted or blacked out. I researched our records and found no documents specifically responsive to this portion of your request.

I have enclosed Notice 393 explaining your appeal rights.

If you have any questions please call Disclosure Specialist K. Coen ID # 0571168, at 904-665-0555 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F13279-0112.

Sincerely,

for Paula M. Curren
Disclosure Manager
Disclosure Office 07

Enclosures (3)
Responsive Documents
Document 11734
Notice 393

6 000105 PAGE NO-0001 *BMF MCC TRANSCRIPT-SPECIFIC* EMP NO 79-277-88950 ACCOUNT NO 42-6676616 10-15-2012 NAME CONT- PAPO CYCLE-201242 **************************** FOR-7927788950 BY-7927788950 ON-10152012 TYP-S-05-200612 TIME-14:17 SRC-I PROCESSED ON-289 REQUESTED TAX MODULE FOUND ON MF PETER T PAPOULIAS TR BODC-SB BODCLC-V S PETER T PAPOULIAS TTEE 3505 GOLDENROD DR ALPHARETTA GA 30005-6902-050 TC07X/TC09X-0 FZ>ULC-58 AO-25 CLC-25 SBAO-25 FMS-1 ESTAB-032010 637-EMP-YEAR REMOVED- ENT EXT CYC-000001 FYM-12 PMF- CRINV- 130- PDC-00 RAF 940-0 941-0 943-0 944-0 945-0 CT1-0 RPTR- 8123- PFYM-BANKRPT- BLLC-EFTPS 940-0 941-0 943-0 944-0 FTD ALERT SUPPRESS- FTD FIDUC LRA-1042-0 945-0 CT1-0 720-0 1042-0 CORP-0 TEFRA PTSHP ELECT- ELECT TXPRD-LARGE CORP-CEP-NTEE CD-ELEC DEP YR-ELEC DEP IND-FR- 1041-1 DBC-12-31-2007 DWLP-WP-BO-012008 ******** * TAX PERIOD 05 200612 * REASON CD-MOD EXT CYC-000001 ******** CRINV- LIEN-29254-566-98200-1 CAF-FZ>TDA COPYS-TDI COPYS-INT TOLERANCE- MATH INCREASE- HISTORICAL DO-58 BWNC- BWI-MF MOD BAL-0.00 C CORP-2% INT DT-GATT-0 ACRUED INTEREST-0.00 09172012 CSED-12272020 ACCRUED PENALTY-0.00 09172012 RSED-04152010 FMS- IA CD-0 ARDI-0 ASED-05032013 E3201050 17244-338-06900-0 CD-05032010 SRC-PREPARE IND-0 PREPARE TIN-TAX PER T/P-0.00 INSTALL-0 FOREIGN-NET TAX INC-79,900.00 EST TAX BASE-0.00 PR YR BASE-0.00 UNAPPLIED CR ELECT-0.00 NET CREDITS CLAIMED-0.00

CREDIT ELECT CLAIMD-

LARGE -

0.00

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6 000106 PAGE NO-0002 TAX PERIOD 05 200612*CONTINUED *BMF MCC TRANSCRIPT-SPECIFIC* EMP NO 79-277-88950 ACCOUNT NO 42-6676616 10-15-2012 NAME CONT- PAPO CYCLE-201242 *********************** FD INC TX WTHLD-TX FICA WGS PD-TOT FICA TX-TOT MDCR WGS-MDCR TX-FIDUCIARY CD-0 599 06142010-----20102208 31244-135-71808-0 COLCLOS-06 XREF-20105008 17244-338-06900-0 PRC-0.00 970 05032010 20105008 17244-338-06900-0 PRC-290 07042011 0.00 20112508 29254-566-98200-1 X HC4 ARC INTD PC CORRESPONDDT-CREDIT DT-REFUND STATUTE CONTROL DT-AMD CLMS DT-CIS MF IND-0 CSED-971 06132011-----20112508 29977-566-56812-1 XREF-971 CD-296 X-MFT-00 MEMO-FTD ALRT-0 327330.5 20112608 29258-640-87801-0 820 U4152007

XREF-

INTEREST TO DATE-

MF STAT-06 06142010 0.00 201022 201050

6 000107 PAGE NO-0001 *BMF MCC TRANSCRIPT-SPECIFIC* EMP NO 79-277-88950 ACCOUNT NO 42-6676616 10-15-2012 NAME CONT- PAPO CYCLE-201242 ***************************** FOR-7927788950 BY-7927788950 ON-10152012 TYP-S-05-200712 TIME-14:17 SRC-I PROCESSED ON-289 REQUESTED TAX MODULE FOUND ON MF ******** * TAX PERIOD 05 200712 * REASON CD-MOD EXT CYC-000001 ******* CRINV- LIEN-29977-748-68120-1 CAF-FZ> TDA COPYS-TDI COPYS-INT TOLERANCE- MATH INCREASE- HISTORICAL DO-58 BWNC- BWI-2% INT DT-MF MOD BAL-0.00 C CORP-GATT-0 ACRUED INTEREST-0.00 CSED-09172012 0.00 09172012 ACCRUED PENALTY-RSED-FMS- IA CD-0 ARDI-0 ASED-04202013 976 04202010 20101808 17244-115-01602-0 G 0.00 PRC-976 04202010 20103008 17244-198-07202-0 G 0.00 PRC-599 09242010-----20104008 17949-667-74249-0 COLCLOS-96 XREF-20110808 29949-442-03566-1 599 02112011-----COLCLOS-17 XREF-20115108 29949-746-74373-1 599 12102011-----COLCLOS-18 XREF-971 04202010-----20115108 29977-748-68120-1 XREF-42-6676616 200712 971 CD-002 X-MFT-00 MEMO-FTD ALRT-0

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TIME-14:17 SRC-I
                                    PROCESSED ON-289
                                    REQUESTED TAX MODULE FOUND ON MF
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* TAX PERIOD 05
                                    REASON CD-
                                                       MOD EXT CYC-000001
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                                            C CORP-
                                                    2% INT DT-
                                                       GATT-0
ACRUED INTEREST-
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                                            CSED-01022022
ACCRUED PENALTY-
                       0.00 09172012
                                            RSED-04152012
FMS- IA CD-0
                                            ARDI-0
                                                             ASED-07202014
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RET RCVD DT-07202011
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                                                                    0.00
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                                                                    0.00
                                    CREDIT ELECT CLAIMD-
                                                                    0.00
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    976 07202011
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000109

PAGE NO-0002 TAX PERIOD 05 200812*CONTINUED

BMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-277-88950

ACCOUNT NO 42-6676616

10-15-2012

NAME CONT- PAPO

CYCLE-201242

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PRC-

776 01022012

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TAX MOTIVATED INT- 0.00
INTEREST TO DT- MSRCOMPUTE INT AMT- 0.00

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                                 10-15-2012
NAME CONT- PAPO
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FOR-7927788950 BY-7927788950 ON-10152012 TYP-S-05-200912
TIME-14:17 SRC-I
                                    PROCESSED ON-289
                                    REQUESTED TAX MODULE FOUND ON MF
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* TAX PERIOD 05 200912 *
                                    REASON CD-
                                                        MOD EXT CYC-000001
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                                                              FZ>
TDA COPYS-
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MF MOD BAL-
                                             C CORP-
                                                        2% INT DT-
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ACRUED INTEREST-
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                                            CSED-11142021
ACCRUED PENALTY-
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FMS- IA CD-0
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                                                             ASED-07202014
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                                     17244-288-06501-1 CD-07202011 SRC-
RET RCVD DT-07202011
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                                             PR YR BASE-
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                                     NET CREDITS CLAIMED-
                                                                     0.00
                                     CREDIT ELECT CLAIMD-
                                                                     0.00
                                     LARGE-
                                      FD INC TX WTHLD-
                                       TX FICA WGS PD-
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                                     X-MFT-00 MEMO-
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PAGE NO-0001
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ACCOUNT NO 42-6676616
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NAME CONT- PAPO
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*********************
FOR-7927788950 BY-7927788950 ON-10152012 TYP-S-05-201012
TIME-14:17 SRC-I
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                                   REQUESTED TAX MODULE FOUND ON MF
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                                    CREDIT ELECT CLAIMD-
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                                     FD INC TX WTHLD-
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PAGE NO-0002 TAX PERIOD 05 201012*CONTINUED					
BMF MCC TRANSCRIP	T-SPECIFIC EMP NO 79-277-88950				
ACCOUNT NO 42-6676616 10-15-2012 NAME CONT- PAPO CYCLE-201242 ***********************************					
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807 10102011 83,668.60	20113908 83254-664-17053-1 PRC-				
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972 08182012	20123508 49977-634-06948-2 XREF- 971 CD-061 X-MFT-00 MEMO- FTD ALRT-0				
971 09102012	20123608 17277-001-99999-2 XREF- 971 CD-060 X-MFT-00 MEMO- FTD ALRT-0				
MF STAT-04 06062011 EXT DT-09152011 MF STAT-12 08292011 55,444.30- MF STAT-48 05142012 0.00 MF STAT-21 11212011 28,224.30 MF STAT-48 06252012 0.00 MF STAT-58 06042012 28,224.30 MF STAT-22 08202012 28,224.30	201121 201133 201218 201145 201224 201221 201232				